

# **EXHIBIT C**

**Subsequent Transfers from the Estate of Armand L. Greenhall  
to Defendant Peng Yan**

Full date range of  
currently known  
subsequent transfers  
from the Greenhall  
Estate to Defendant  
Peng Yan

Approximate Date	Amount
7/9/2008	\$3,823.01
7/10/2008	\$4,448.00
8/27/2008	\$7,000.00
8/27/2008	\$2,394.00
9/18/2008	\$1,325.00
12/5/2008	\$25,000.00
12/9/2008	\$800,000.00
3/18/2009	\$25,000.00
5/29/2009	\$25,000.00
7/31/2009	\$20,000.00
10/31/2009	\$25,000.00
12/28/2009	\$25,000.00
3/15/2010	\$25,000.00
4/6/2010	\$400,000.00
9/14/2010	\$300,000.00
1/4/2011	\$2,503,043.16
9/19/2014	\$16,100.00
<b>Total</b>	<b>\$4,208,133.17</b>

\$1,388,990.01  
within  
4/14/2008 -  
6/30/2010,  
the time period  
covered by the  
Greenhall Estate  
Accounting